

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE COUNCIL MEETING HELD AT 55 WALSH STREET, WEST MELBOURNE  
ON 19TH JUNE, 1978.

Present:

Mr. M. Rundle (Chairman), Messrs. B. Macintosh, E.J Long, O.J. Slattery, J. Mason, J.N. Black, K.D. Currey, J. Bainbridge and J.F. Rigby (Secretary).

Apologies:

Messrs. I.A. Wood and R.H. Naismith.

Minutes:

The minutes of the Council meeting of the 17th April 1978 and the special meeting of the 17th May 1978 as circulated were confirmed.

Financial:

The financial statement was received and revealed balances as follows:-

Bank A/C	\$3,038.19 CR
Y.C.W. Deposit	\$5,000.00

Also that the payment of the following accounts be approved:-

Palmlake Motel	\$ 157.00
Lennons Motel	225.25
C.F.A. Subscription	5,000.00
T.A.A. - C.F.A. Meeting	77.20
B. Macintosh	35.50
C.F. N.S.W.	116.20
Gartner & Walker	35.00
O. Slattery	77.00
	<u>\$5,723.35</u>

All the above accounts had been paid and have been taken into account in the bank balance reported above.

Secretary Honorarium: It was agreed that the Honorarium for 1977-78  
1977/78 be \$450.00.

Sub Committee Report

C.F.A. Secretariat: The written report on the discussion between the sub committee and Messrs. I. Hunter and R. Sutherland on the possibility of the transfer of the C.F.A. Secretariat from Canberra to Melbourne as circulated was open for discussion.

All aspects of the report and the proposed transfer were investigated and after a long discussion the following motion was carried.

That this Federation consider the location of the Secretariat of the Co-operative Federation of Australia in Melbourne as a practical proposition and that the three major areas are:-

1. Concept

That the Co-operative Federation of Victoria is in agreement with a Joint Secretariat of the Co-operative Federation of Victoria and the Co-operative Federation of Australia being established in Melbourne.

2. Personnel

That the Co-operative Federation of Victoria is prepared to negotiate with the Co-operative Federation of Australia, the engagement by a Service Agreement of Mr. W.W. Rawlinson as Joint Executive Officer on terms and conditions to be agreed upon between the Co-operative Federation of Victoria and the Co-operative Federation of Australia.

3. Financing

That a submission be made to the Co-operative Federation of Australia advising that Victoria's contribution towards the Joint Secretariat would be a maximum of \$17,500 for the first year of operation.

It was also agreed that the employment arrangement should be in the form of a "Service Agreement" between C.F.A. and C.F.V. which may be terminated by three months notice.

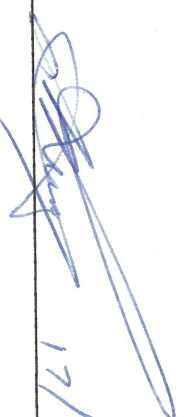
A Sub Committee to further discuss and negotiate the Joint Secretariat was appointed: Messrs. M. Rundle, E. Long, O. Slattery and J. Rigby.

C.F.V. Subscriptions      It was decided that the subscription structure for 1978/79 be discussed at our next meeting.

Next Meeting:      17th July, 1978

Close:      The meeting was then closed at 9.50 p.m.

Confirmed:

 17/7/78